AGENDA HAS BEEN AMENDED AS OF 05/31/07

STATE BOARD TO REVIEW CLAIMS Petroleum Fund AGENDA June 7, 2007

The State of Nevada Board to Review Claims for Petroleum Releases meeting will be video-conferenced beginning at 10:00 a.m. on (Thursday) June 7, 2007 at the following locations:

Carson City: The Bryan Building, 901 S. Stewart St., 2nd Floor Multipurpose Rm.

<u>Las Vegas:</u> Nevada Division of Environmental Protection, 2030 E. Flamingo Rd., Ste., 230.

This agenda will be posted at the Grant Sawyer Building in Las Vegas, Legislative Counsel Bureau in Carson City, Washoe County Commission Chambers in Reno, Washoe County Library in Reno, Clark County Commission Chambers in Las Vegas, Nevada State Library & Archives in Carson City, State Fire Marshal's Office in Carson City, and Department of Conservation and Natural Resources in Carson City and Las Vegas.

You may find the Agenda posted on our web site at: http://ndep.nv.gov/bca/fundhome.htm

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interest and time of persons attending.

- I. CALL TO ORDER (ACTION)
 - A. BOARD MEMBERS PRESENT / ABSENT
- II. APPROVAL OF THE AGENDA (ACTION)
- III. APPROVAL OF THE MARCH 8, 2007 MINUTES (ACTION)
- IV. STATUS OF THE FUND (DISCUSSION)

The Nevada Division of Environmental Protection introduces staff present and reports to the Board the receipts, expenditures, liabilities, and current balance of the Fund.

V. EQUIPMENT TRANSFERS / SALES (ACTION)

A. Resolution to Authorize the Transfer of Remediation Equipment Ownership from Winner's Corner Store #14, Petroleum Fund Case No. 1999000252 to Waterhole facility, Petroleum Fund Case No. 1999000273
 Resolution No. 2007-06

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VI. DETERMINATION OF FUND ELIGIBILITY / COVERAGE (ACTION)

A. Resolution to Reduce Coverage for the 7-Eleven #22272, 870 East Lake Mead Parkway, Henderson, NV, Facility No. 8-000577, Petroleum Fund Case No. 2007000009

Resolution No. 2007-07

VII. ADOPTION OF CONSENT ITEMS (ACTION)

The Board will review all items marked with a pound sign (#) as a consent calendar item, unless a member of the public wishes to speak in regard to a certain issue.

STATE BOARD TO REVIEW CLAIMS JUNE 7, 2007

HEATING OIL

1.#	1992000102H	Lyon County School District: Yerington Elementary
2.#	2007000013H	Churchill County School District: Bus Barn
3.#	2007000017H	Barbara James: James Residence
4.#	2007000020H	Jim & Nancy Greenhalgh: Greenhalgh Property
5.#	2007000022H	Savoy Motel Partnership: Savoy Motor Lodge

NEW CASES, OTHER PRODUCTS

1.# 2007000010 Vintage Land Holdings, LLC: Former ARCO #5310

ON GOING CASES

1.#	1991000059	BP West Coast Products, LLC: ARCO #2137
2.#	1992000014	BP West Coast Products, LLC: ARCO #6068
3.#	1992000034	PDQ Stores, Inc.: PDQ #508
4.#	1992000087	Anderson Dairy, Inc.: Anderson Dairy
5.#	1993000011	7-Eleven, Inc.: 7-Eleven #29646
6.#	1993000051	BP West Coast Products LLC: ARCO #4950
7.#	1993000102	Rebel Oil Company: Rebel #8
8.#	1993000103	Russell Yardley: Charlie Brown Construction
9.#	1994000003	Allied Washoe: Allied Petroleum - Reno

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ON GOING CASES CONTINUED

10.#	1994000028	7-Eleven, Inc.: 7-Eleven #20084
11.#	1994000025	Avis Rent A Car Systems: Avis Rent A Car
12.#	1994000067	Peppermill, Inc.: Former Mesquite Truck Stop
13.#	1994000086	Falconi Motors, Inc.: Falconi's Tropicana Honda
14.#	1994000120	Conoco Phillips Company: Union 76 #3846
15.#	1994000120	Gary Michelsen: Mike's Gas-A-Mart
15.# 16.#	1994000122	Conoco Phillips Company: Union 76 #5558
17.#	1995000022	Conoco Phillips Company: Union 76 #4370
18.#	1995000022	Gita Corporation: Gita Corporation Facility
19.#	1995000028	BP West Coast Products LLC: ARCO #1903
20.#	1995000029	
20.#		Al Park Petroleum, Inc.: Crescent Valley Market
	1995000042	FBF, Inc.: Fayeghi Texaco
22.#	1995000074	Vera Hester: Glendale Service Facility
23.#	1995000080	Churchill County: Churchill County Road Department
24.#	1995000105	Redman Petroleum Corp.: Redman Petroleum
25.#	1995000142	7-Eleven, Inc.: 7-Eleven #29644
26.#	1996000026	Moapa Valley Credit Union: Former Russ Auto
27.#	1996000063	Joan Pennachio: V&V Automotive
28.#	1996000064	H&A Esslinger Trust: Red Rock Mini Mart
29.#	1996000101	Conoco Phillips Company: Circle K #695
30.#	1997000008	Ewing Brothers, Inc.: Ewing Brothers Facility
31.#	1997000093	Conoco Phillips Company: Union 76 #5257
32.#	1998000016	Conoco Phillips Company: Circle K #1366
33.#	1998000025	Washoe Co. School Dist.: Getto Transportation
34.#	1998000046	Willdens Automotive Holdings: Allstate Rent A Car
35.#	1998000068	Conoco Phillips Company: Conoco #28003
36.#	1998000073	City of Reno: City of Reno Police Station
37.#	1998000075	Anne Dufurrena: McDermitt Service Motel
38.#	1998000080	Seven Crown Resorts: Echo Bay Resort
39.#	1999000012	BP West Coast Products LLC: ARCO #5319
40.#	1999000015	Terrible Herbst Oil Company: Terrible Herbst #144
41.#	1999000017	Reed, Inc.: Reed R-Place Shell
42.#	1999000022	Terrible Herbst Oil Company: Terrible Herbst #129
43.#	1999000037	Longley Construction Company: Longley Construction
44.#	1999000061	Rich Sorani: Former Rich's Unocal
45.#	1999000066	Haycock Petroleum Company: Haycock Petroleum
46.#	1999000089	Jerry Maeder: Jerry's Shell Station

ON GOING CASES CONTINUED

47.#	1999000090	Haycock Petroleum Company: Haycock Petroleum
48.#	1999000104	Terrible Herbst Oil Company: Terrible Herbst #118
49.#	1999000108	Gold Ranch Casino: Gold Ranch Casino
50.#	1999000117	Berry-Hinckley Industries: Berry-Hinckley #45
51.#	1999000135	Terrible Herbst Oil Company: Terrible Herbst #106
52.#	1999000137	Terrible Herbst Oil Company: Terrible Herbst #152
53.#	1999000155	Varney Padgett: Old Washoe Station
54.#	1999000167	City of Las Vegas: Fire Station #1
55.#	1999000186	Gloria Pilger: Former D&G Oil Facility
56.#	1999000199	Mary Ann Ferguson: Lakeshore Orbit Station
57.#	1999000204	Berry-Hinckley Industries: Trailside General Store
58.#	1999000224	BP West Coast Products LLC: ARCO #5326
59.#	1999000237	Ralph Lisle: Beatty General Store
60.#	1999000244	7-Eleven, Inc.: 7-Eleven #22070
61.#	1999000257	University of Nevada: Newlands Agriculture
62.#	1999000273	V.K. Leavitt: The Waterhole
63.#	1999000275	Conoco Phillips Company: Circle K #1248
64.#	1999000276	Robert Harris: Pecos Station Texaco
65.#	2004000027	BP West Coast Products LLC: ARCO #5309
66.#	2004000029	V-R Property Management: Gas-N-Save
67.#	2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil
68.#	2005000004	7-Eleven, Inc.: 7-Eleven #21285
69.#	2005000018	BP West Coast Products LLC: ARCO #1718
70.#	2005000021	Berry-Hinckley Industries: Berry-Hinckley #95
71.#	2005000025	Bordertown, Inc.: Winner's Corner
72.#	2005000039	Time Oil Company: Taylor Street Market
73.#	2005000044	Ewing Brothers, Inc.: Ewing Brothers Inc.
74.#	2007000002	Berry-Hinckley Industries: Berry-Hinckley #201

VIII. EXECUTIVE SUMMARY (DISCUSSION)

Mr. Bridwell reports to the Board tank enrollments, number of remediation cases being reimbursed by the Fund, closed cases, reimbursement activity trends, and other items that warrant attention or may be of concern to the Board.

IX. PUBLIC FORUM (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue that was not included on the agenda.

X. CONFIRMATION OF NEXT BOARD MEETING DATE (ACTION) SEPTEMBER 6, 2007 (THURSDAY)

XI. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Board to Review Claims, in care of Victoria Joncas, 901 South Stewart Street, Suite 4001 Carson City, Nevada 89701-5249, facsimile (775) 687-8335, or by calling (775) 687-9368, no later than June 1, 2007.